JOC AGENDA (Friday, May 30, 2025)
Generated by Misty Dempsey on Monday, June 2, 2025
1. Call to Order @8:30
Procedural: A. Moment of Reflection

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call
Board members present: Mr. Fortin, Mr. Olesnanik, Mr. Coblentz, Mr. Lindner, Mr. Boyd, Mr. Ring, Mr. Gilbert, Mr. Morvay

2. Executive Session

3. Amendments
Action: A. NONE

4. Meeting Minutes

Action: A. Meeting Minutes
Recommended Action: Motion to approve the meeting minutes from April 24, 2025 as presented.

Motion moved by Mr. Boyd, with second by Mr. Morvay
Final resolution - motion carries

5. Student Accomplishments/Highlights

Information: A. Student Accomplishments/Highlights

6. Guest and Public Comment

7. Important Items Coming to the ECTS
Information: A. Important Items Coming to the ECTS

8. Operations - Old Business

9. Operations - New Business
Action: A. ECTS_Mercyhurst Articulation Agreement
Recommended Action: Motion to endorse the articulation agreement with Mercyhurst for the following programs. Agreement attached.

Action: B. ECTS_Penn College of Technology Articulation Agreement
Recommended Action: Motion to endorse the articulation agreement with Penn College of Technology for the Diversified Occupations program. Agreement attached.

Action: C. ECTS_EC3 Articulation Agreement
Recommended Action: Motion to endorse the articulation agreement with Erie County Community College for the Diversified Occupations program. Agreement attached.

Action: D. ECTS_EC3 Business Entrepreneurship Program Articulation Agreement
Recommended Action: Motion to endorse the articulation agreement with Erie County Community College's Business/Entrepreneurship Program for the programs listed on the agreement. This agreement gives 9 elective credits to ECTS students. Agreement attached.

Action: E. Donations
Recommended Action: Motion to accept the donation from The Warren Company of 1,738 lbs of steel to support Metal Fabrication Technologies Program.

Action: F. 2024-2025 Buseck, Barger, Bleil, & CO_ Audit Engagement Letter
Recommended Action: Motion to approve the 2024-2025 Audit Engagement Letter.

Information: G. 2025-2026_ECTS Pay Dates

Action: H. 2025-2026_TRC Operating Agreement
Recommended Action: Motion to approve the Special Education Transition Center Operating Agreement effective July 1, 2025 through June 30, 2026, as presented.

Action: I. Job Descriptions - Supervisor of Instruction & Assessment, & Supervisor of Special Education & Work-Base Learning; with increase in pay of $5,570 for 18 extra days for Supervisor of Special Education & Work-Base Learning
Recommended Action: I.a: Motion to approve the Revised job descriptions for Supervisor of Special Education & Work-Base Learning and Supervisor of Instruction & Assessment as presented. I.b: Motion to approve an increase in pay of $5,570 for 18 extra days for the Supervisor of Special Education & Work-Base Learning.

Action: J. 2025-2026 Commonwealth Charter Academy Agreement
Recommended Action: Motion to approve the 2025-2026 Commonwealth Charter Academy Agreement.

Action: K. 2025-2026 PA Cyber Agreement
Recommended Action: Motion to approve the 2025-2026 PA Cyber Agreement.

Action: L. Summer Camps
Recommended Action: Motion to approve holding Summer Camps at ECTS.

Action: M. Energy Rebate Offer
Recommended Action: Motion to approve the acceptance of the Energy Rebates offer for the Renovation Project #1342421-A

Action: N. Field Trips
Recommended Action: Motion to approve the following field trips for the ECTS students:

Action: O. Approve Operations Section of the Agenda
Recommended Action: Motion to approve operations section of the agenda

Motion moved by Mr. Boyd, with second by Mr. Linder
Final resolution - motion carries

10. New Financial Items

Reports: A. Business Manager Report

Reports: B. Treasurer Report

Reports: C. Open Invoices Payable

Reports: D. Statement of Activities

Reports: E. Payables

Information, Reports: F. VISA Procurement Card Payment

Action: G. Approval of Financial Items Section of the Agenda
Recommended Action: Motion to approve Financial Items Section of the Agenda

Motion moved by Mr. Fortin, with second by Mr. Coblentz
Final resolution - motion carries

11. Administrative Services and Human Resources

Information, Reports: A. Administrative Services and Human Resources Report

Action: B. Policies
Recommended Action: Motion to advance Board Policy Revisions as noted in the attached policy.

Action: C. Hiring & Transfers
Recommended Action: Motion to ratify the hire of Amber Schultz as a Temporary Substitute in CMN at a rate of $150.00 per day effective 5/7/25.

Action: E. 2025-2026 Retirement Incentive
Recommended Action: Motion to approve the second year of the Retirement Incentive per the Professional Unit contract agreement for the 2025-2026 school year.

Action: F. Bereavement Leave Extension Request_Mello
Recommended Action: Motion to approve the two-day extension of bereavement leave for Mr. Mello.

Action: G. Correction to S2 Secretary Rate_Hamilton
Recommended Action: Motion to correct the hire rate of Tracy Hamilton as a full-time (210 day) Secretary at a probationary rate of $21.63 per hour retroactive to the hire date of April 16, 2025.

Action: H. Approve Administrative Services and Human Resources Section of the Agenda
Recommended Action: Motion to approve Administrative Services and Human Resources Section of the Agenda

Motion moved by Mr. Boyd, with second by Mr. Olesnanik
Final resolution - motion carries

12. Reports

Reports: A. Superintendent

Information, Reports: B. Leadership Report - Director & Principal

Reports: C. Solicitor

Action: D. Approval of Reports Section of the Agenda
Recommended Action: Motion to approve the Reports Section of the Agenda

Motion moved by Mr. Boyd, with second by Mr. Fortin
Final resolution - motion carries

13. Supplemental Reports and Information

Information, Reports: A. Facilities Report

Information, Reports: B. Supervisors of Instructional Support Services Report

Information, Reports: C. Technology Report

Information, Reports: D. JOC Member Attendance Report

Information, Reports: E. Secondary Program & Transition Program Enrollment Report

Information, Reports: F. Disabled Population

Information, Reports: G. Business Partnership Coordinator Report

Information, Reports: H. Enrollment and Community Engagement Coordinator Report

Information, Reports: I. Career Planning Coordinator Report

Information, Reports: J. RCTC Report

14. Statute-Related Business

Reports: A. Staff Travel > 400 Miles

Information: C. Facility Use Request

15. Correspondence

16. Board Actions
17. Adjournment
Action: A. Adjourn @8:42
Recommended Action: Motion to adjourn

Motion moved by Mr. Olesnanik, with second by Mr. Boyd
Final resolution - motion carries
18. Reminders

Information: A. Next Meeting Date - June 26, 2025